

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, FEBRUARY 13, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation declaring February 2006 as GoDirect Month (Alvina McHale, Director of the Office of Legislative and Public Affairs at the Financial Management Service of the U.S. Dept of the Treasury.)

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) HARB Annual Report

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) Authorize the Purchase of Biodiesel Fuel, in the amount of

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\$85,000.00, from James River Solutions.(Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the Purchase of Biodiesel Fuel, in the amount of \$85,000.00, from James River Solutions.

(2) **(TR6-08)** *Resolution to Approve Extension of the James Lee Neighborhood Improvement and Conservation Plan (Helen Reinecke-Wilt, Planning Division)*

CONSENT MOTION: MOVE passage of TR6-08.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING: (TR6-05)** *Resolution to Approve the Consolidated Plan Action Plan for Fiscal Year 2007(Cindy Mester, GM Community Services)[Advertised in News-Press [Advertised in News-Press 1-26-06;2-02-06 and 2-09-06]*

(2) **PUBLIC HEARING: (TR5-48)** *Resolution Granting Special Exception SE05-0182 for Mixed Use Development at 402 West Broad Street by Jefferson 402, LLC. [Advertised in News-Press 1-5-06; 1-19-06;1-26-06;2-02-06 and 2-09-06]*

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-04)** *Resolution Declaring Kokolopori, Democratic Republic Of Congo, As A Sister City Of The City Of Falls Church, Virginia (Ralph Yatsko, Chair of the Environmental Services Council)*

(2) **(TO6-02)** *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Increasing The General Fund By \$300,000 From Fund Balance For The Mount Daniel Renovation Project.(John Tuohy, GM Administrative Services and CFO)*

(3) **(TR6-07)** *Resolution Approving Submitting An Application To VPSA For \$2,000,000. (John Tuohy, CFO and GM for Administrative Services)*

(e) Appointments

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(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 23, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK